

KATE McKENNA, AICP
Executive Officer

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
Adopted December 4, 2006

An audio recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.

Regular Meeting
Monday, October 23, 2006, 4:00 p.m.
Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Vice-Chair Rubio at 4:06 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Calcagno led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Rubio, Vice-Chair, *(City Member)*
Commissioner Calcagno, *(County Member)*
Commissioner Darington, Alternate *(Public Member)*
Commissioner DiMaggio *(Public Member)*
Commissioner Gourley, Alternate *(City Member)*
Commissioner McGowan *(Special District Member)*
Commissioner Shirrel, Alternate *(Special District Member)*
Commissioner Smith *(County Member)*

Members Absent

Commissioner Armenta, Alternate *(County Member)*
Commissioner Caballero, *(City Member)*
Chair Tom Perkins, *(Special District Member)*

Staff Present

Kate McKenna, AICP, Executive Officer
Thomas A. McCue, AICP, Senior Analyst
Elliot Mulberg, Senior Analyst
Kay Reimann, LAFCO Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Minutes

4.a Approval of Minutes of the September 25, 2006 Regular LAFCO Meeting.

Upon Motion of Commissioner Smith, seconded by Commissioner Calcagno, minutes of the September 25, 2006 Regular LAFCO meeting were unanimously approved.

Item 5: Public Comment:

Several members of the public commented on various items pertaining to the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).

Item 6: Commissioner Comment:

None

Item 7 (a-b): Consent Agenda:

Executive Officer McKenna provided staff report.

Upon Motion of Commissioner Smith, seconded by Commissioner DiMaggio, consent agenda items: Accept Check Registers for September 2006 and Receive List of Anticipated Future Agenda Items, were unanimously approved.

Item 8: Public Hearings

8.a Continued Public Hearings (Closed)

**8.a (1) Consider Proposed Revisions to Sphere of Influence and Annexation Policies to Address Regional Traffic Impact Mitigation and Urban Development Patterns.
(Continued from LAFCO Meeting of September 25, 2006)**

Executive Officer McKenna provided status report, and explained that requests for continuance had been received from the Mayors' Group, the City Managers' Group, the City of Salinas, and the City of Monterey.

Commission discussed this item and considered the options of continuance and immediate action.

Vice-Chair Rubio opened this closed public hearing item to allow for public comment.

Public Comment

David Mora, City of Salinas City Manager, explained that the cities are requesting a continuance based on concerns with the application of these policies.

Vice-Chair Rubio closed public comment for this item.

Commission Action (two motions were made on this item)

Motion made by Commissioner Gourley, and seconded by Commissioner Smith, to continue this item to the next scheduled LAFCO meeting to be held on December 4, 2006, failed by the following vote:

AYES: Commissioners Gourley, Smith, and Rubio
NOES: Commissioners Calcagno, DiMaggio, McGowan, and Shirrel
ABSTAIN: None

Upon Motion of Commissioner DiMaggio, and seconded by Commissioner Calcagno, Revisions to Sphere of Influence and Annexation Policies to Address Regional Traffic Impact Mitigation and Urban Development Patterns, were approved by the following vote:

AYES: Commissioners, DiMaggio, Calcagno, McGowan, Rubio, Shirrel, and Smith
NOES: Commissioners Gourley
ABSTAIN: None

8.a (2) Consideration of the Proposal to Incorporate the Town of Carmel Valley.
(Continued from LAFCO Meeting of October 18, 2006)

Executive Officer McKenna provided staff report.

Commission discussed the decision that was made at the October 18, 2006 LAFCO special hearing as well as other issues pertaining to the next steps in the process.

Vice-Chair Rubio opened closed public hearing item to proponents for a brief presentation, and then to allow for public comment.

Public Comment

Several members of the public provided comments either in support of or against the Carmel Valley Incorporation Proposal and the decision made by the Commission at the October 18, 2006 LAFCO Special Public Hearing.

Vice-Chair Rubio closed item to public comment.

Commission provided administrative direction to Executive Officer.

8.b New Public Hearings

8.a (1) Consider Proposal Submitted by CHISPA to Annex 5.05 Acres to the San Lucas Water District and 5.88 Acres to South Monterey County Fire Protection District to Provide Water, Sewer, and Fire Protection Services to a 100% Affordable Housing

Subdivision. The Proposed “CHISPA Valley View Reorganization” is Located on the Eastern Edge of the Community of San Lucas, Northeast of the Intersection of Highway 198 and Main Street, in the Unincorporated County of Monterey Jurisdiction.

Senior Analyst Thomas McCue provided staff report.

Vice-Chair Rubio opened item to the floor.

Dana Cleary of CHISPA thanked the Commission and LAFCO staff for help with completion of this application.

Vice-Chair Rubio closed item to the floor.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner DiMaggio, Proposal Submitted by CHISPA to Annex 5.05 Acres to the San Lucas Water District and 5.88 Acres to South Monterey County Fire Protection District to Provide Water, Sewer, and Fire Protection Services to a 100% Affordable Housing Subdivision. The Proposed “CHISPA Valley View Reorganization” is Located on the Eastern Edge of the Community of San Lucas, Northeast of the Intersection of Highway 198 and Main Street, in the Unincorporated County of Monterey Jurisdiction, was unanimously approved.

Item 9: New Business

9.a Received CALAFCO Legislative Committee Report.

Executive Officer McKenna provided report.

There was no public comment on this item.

Report was received by Commission.

9.b Consider 2007 Meeting Schedule

Executive Officer McKenna provided report.

There was no public comment on this item.

Upon Motion of Commissioner Smith, and seconded by Commissioner Calcagno, 2007 LAFCO meeting schedule, was unanimously approved.

10: Executive Officers Report

No additional items to report.

Item 11: Correspondence

11.a LAFCO Support for AMBAG Blueprint Project Grant Application

11.b LAFCO Comments on Notice of Preparation of EIR for Miravale III Project (City of Soledad)

Executive Officer McKenna provided report on the two letters listed under correspondence, LAFCO Support for AMBAG Blueprint Project Grant Application and LAFCO Comments on Notice of Preparation of EIR for Miravale III Project (City of Soledad).

Commissioner Shirrel commented on definitions on page 3 of the sphere of influence policies and criteria and asked that the Monterey Regional Water Pollution Control Agency be added.

Item 12: Adjournment

On motion of Vice-Chair Rubio, there being no objection, the meeting was adjourned at 7:02 p.m. to the next regularly scheduled LAFCO meeting to be held on Wednesday, December 4, 2006 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk